



Executive Committee Meeting

Wednesday, April 14, 2004 – 10:00AM – 11:00AM

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order - *C. Varner*
2. Approval of Minutes – March 13, 2004 – Half Moon Bay Meeting
(a) *Prepared by Michelle Jackson*
3. Approval of Treasurer's Report – February 29, 2004 Financial Summary
(a) *Prepared by M. Wood - Attached*
5. Council of State Bar Sections Report – *Holly House*
7. UCL Program - May 7, 2004/SF Omni Hotel - *Bruce Simon*
(a) Brochure Mailing - Update
(b) Registrations Update
8. March 25 Diversity Comm. – Frank Kang
9. California Antitrust & Unfair Competition Law Treatise – *Danielle Fitzpatrick*
(a) Postcard Mailing
(b) Book Order Update
10. Competition Journal - *Shawn Parrish*
(a) Status of Spring Issue
(b) Need for Articles
11. Brown Bags/Teleseminars - *Bonny Sweeney*
(a) April 14 Brown Bag seminar - Update
12. Golden State Institute - *Marc Seltzer*
13. New Appointments Update - *Carlton Varner*
14. Website Update - *Kathleen Tuttle*
15. State Bar Annual Meeting – *Bonnie Sweeney*
(a) Panelist Update